



**GOVERNOR'S ADVISORY COUNCIL ON AGING
AGENDA OF PUBLIC MEETING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the **Governor's Advisory Council on Aging (GACA)** and to the general public that the Governor's Advisory Council on Aging will hold a meeting open to the public on **Friday, July 11, 2014, from 10:00 am – 1:00 pm** at the Executive Tower Building, Third (3rd) Floor Conference Room, 1700 W. Washington, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.
All times are approximate.

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

10:00 AM

**I. Call to Order & Welcome
Review & Approval of May 9, 2014, Minutes**

Becky Brimhall-Lepire
Council Chair

10:10 AM

**II. Age-Friendly Communities
Presentation and Discussion**

Amy St. Peters
Maricopa Association of
Governments - MAG

10:35 AM

III. Liaison Reports (5 - 7 Minutes to include discussion on Aging 2020 objectives and ideas for Council support and collaboration)

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|---|--------------------|
| • Arizona Department of Veterans' Services | Kristin Fray |
| • Arizona Department of Economic Security | Melanie Starns |
| • Arizona Indian Council on Aging | Ronald Moore |
| • Association of Area Agencies on Aging | Olivia Guerrero |
| • Arizona Health Care Cost Containment System | Jay Dunkelberger |
| • Arizona Department of Transportation | Cydney DeModica |
| • Attorney General's Office | Vanessa Deatherage |
| • Arizona Department of Health Services | Babak Nayeri |

11:30 AM

Break

11:40 AM

IV. Council Chair Report & Discussion

Becky Brimhall-Lepire

11:55 AM

V. Executive Director's Report, Office Updates & Discussion

Cathy De Lisa

12:00 PM

**VI. Committee Reports
(Action May Be Taken)**

- Executive
- Ad Hoc Committee on Review & Revitalization and Public Relations – Draft recommendations discussion
- Legislative & Policy Coordinating - Drafting legislative priorities discussion
- Mature Workforce
- Social, Health & Alzheimer's

Becky Brimhall-Lepire
Tonya Watson

C.T. Wright

Trudy Schuett
Doyle Meredith

12:45 PM

VII. Council Member Reports

Council Members

- Area Agency Advisory Council Meetings
- Council Members' Aging Related Updates (i.e., research, training, seminars, workshops, webinars, conferences, etc.)

12:55 PM

**VIII. Call to the Public
(No Action to Be Taken)**

Council Chair

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

IX. Adjourn

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: is scheduled September 12, 2014; location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.